

# Jacumba Sponsor Group

## Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

March 27, 2012

- I. **Call to Order** (Silence Cell Phones and Pagers)
- II. **Pledge of Allegiance**
- III. **Roll Call**

- 1) Shirley Fisher                      4) Howard Cook
- 2) Steve Squillaci                      5) Mark Ostrander
- 3) Pat Fauble

#### IV. **Establish Quorum**

Number Present

- V. **Old Business** (The minutes from the previous meeting will be corrected if needed at this time)

#### **Approval of Minutes**

Motion	Second	Vote	Changes
a. ECO/Tule/ESJ (Discussion of impacts to Community and concerns. SDG&E, Tule Wind, and Sempra have been invited to present project.)			
b. Standing Rules ( Review Standing Rules Samples)			
c. Red Tape Reduction Update			
d. Wind Ordinance			
e. Form 700 (reminder of March 31 <sup>st</sup> due date)			

#### **New Business**

- a. Revitalization Update
- b. Correspondences

#### VI. **Updates and Potential Action Items**

- a. Border Patrol Update
- b. Sheriff
- c. Boulevard/Jacumba/La Posta FSC and CERT
- d. Future Agenda Items
- e. SDG&E
- f. Eye Gnat Update (Bill Pape)

#### VII. **Presentation from the Floor on Non-Agenda Items**

Public Comment, The Group cannot take Action on items that are not on the Agenda. Public comment or other items may be taken out of order upon request.

#### VIII. **Adjournment**

**Next Meeting April 24, 2012**